

ITEM NO. 17

FILE NO. _____

Minutes

TO: Finance and Budget Committee
FROM: Shari Cantor, Chairperson
DATE: September 27, 2016
SUBJECT: Finance and Budget Committee Meeting

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OCT - 6 2016

**TOWN COUNCIL OFFICE
West Hartford, CT**

IN ATTENDANCE: Shari Cantor, Chris Williams, Leon Davidoff, Ron Van Winkle, Peter Privitera, Elizabeth Hewitt, also from Hooker and Holcombe: Bill Woollacott, Sharad Arora and Gwen Zhu

The Finance and Budget Committee met on Monday, September 26, 2016, at 8:00am in Town Hall, Room 312, to discuss the following:

AGENDA

1. FY2016 Surplus Allocation
The staff review proposed uses of the FY2016 surplus.
2. Property Tax Cap
The CFO reviewed recent state legislation capping local property tax increases to 2.5% before state municipal revenue sharing grants are reduced
3. OPEB
The CFO and Hooker and Holcombe reviewed the recent OPEB report.

The next meeting of the F&B Committee will be October 17th at 8:00 am.

c: Town Council
Ronald Van Winkle, Town Manager
Patrick Alair, Corporation Counsel
Essie Labrot, Town Clerk
Department Directors